

Harford County Board of Estimates Meeting

May 5, 2020
1:00 p.m.
Conference Call

Present:

Barry Glassman, Harford County Executive
Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Announcement from Barry Glassman

Mr. Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act during the COVID-19 Emergency.

Approval of Minutes of the April 21, 2020 Board of Estimates Meeting

The minutes of the April 21, 2020 Board of Estimates Meeting were approved by general consent.

Item No. 05-05-20-01

Mr. Smith presented Solicitation No. 18-210; Reconstruction of Moores Mill Road, Phase 2- West; Change Order 2.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Carlos Smith from the Department of Public Works, Engineering Division, stated that this proposal is for time, materials, and equitable adjustment charges. Some items and associated quantities no longer needed in the contract will be used to offset some costs for this change order.

The Department of Public Works, Engineering Division, requests approval of Change Order #2 in the amount of \$363,445.17, increasing the contract total to \$3,088,660.18 to Allan Myers MD, Inc. of Fallston, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-05-20-02

Mr. Patrick presented Solicitation No. 20-279; Bucket Truck; Piggyback- Sourcewell Contract # 12418-ALT.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2020 Ford F550 ALTEC Bucket Truck.

The Department of Procurement, Fleet Management, recommends award in the amount of \$112,125.00 to Altec Industries, Inc. of Frederick, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-05-20-03

Mr. Cunningham presented Solicitation No. 20-281; Motorola Command Consoles; Sole Source.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Randy Cunningham from the Department of Emergency Services stated that this proposal is for the purchase of six (6) MCC 7500E consoles in a deployable laptop configuration. The radio consoles would be used if there is a need to provide dispatch operations from a remote location, via a remote network connection. The laptops will also be used at the backup dispatch center to provide additional radio consoles when that location is occupied.

The Department of Emergency Services recommends award in the amount of \$183,707.70 to Motorola Solutions, Inc. of Chicago, IL in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-05-20-04

Mr. Cunningham presented Solicitation No. 21-032; Radio System Integration Consulting Services; Piggyback- State of Maryland #060B2490023.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Randy Cunningham from the Department of Emergency Services stated that this proposal is for consulting services for continual enhancements, support to the CMARC wireless radio system, and the Harford County P25 wireless radio system.

The Department of Emergency Services recommends award in the amount not to exceed \$115,000.00 per year to DiDonato Consulting Services of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 05-05-20-05

Mr. Wakefield presented Solicitation No. PM06-009, 23 N. Main Street, Bel Air MD; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from the Division of Property Management is requesting approval to enter into a Lease Agreement Addendum with 23 North Main, LLC to continue leasing a portion of the property known as 23 N. Main Street, Bel Air, MD for the operation of the Family Justice Center.

The Division of Property Management recommends award in the amount of \$184,512.35 to 23 N. Main, LLC, of Bel Air, MD in accordance with Section 1-29 of the Harford County Code.

This motion was unanimously approved.

With no further business, the conference call was adjourned at 1:23 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary